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# YASH TRADING AND FINANCE LIMITED

Corporate Identity Number : L51900MH1985PLC036794

Corporate Office : 1207/A, P. J. Towers, Dalal Street, Mumbai - 400 001.

Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : yashtradingandfinancelimited@gmail.com

Website : www.yashtradingfinance.com

27<sup>th</sup> August, 2015

To,

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| Department of Corporate Relations<br><b>BSE Limited</b><br>1207/A, P.J.Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001                             | <b>Central Depository Services (India) Limited</b><br>17 <sup>th</sup> Floor, P.J.Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001  |
| <b>National Securities Depository Limited</b><br>Trade World, A wing,<br>4th & 5th Floors, Kamala Mills Compound,<br>Lower Parel,<br>Mumbai - 400 013 | <b>Purva Share Registry (India) Pvt. Ltd.</b><br>Unit no. 9,<br>Shiv Shakti Ind. Estate,<br>J.R. Boricha Marg,<br>Opp. Kasturba Hospital Lane,<br>Lower Parel (E)<br>Mumbai 400 011 |

**Subject: Intimation of Book Closure and Annual General Meeting**

**Ref: Yash Trading And Finance Limited – Scrip Code: 512345**

Dear Sir/Madam,

1. The 30<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 18, 2015.
2. The register of members and share transfer books of the Company will remain closed from Saturday 12<sup>th</sup>, September 2015 to Friday, 18<sup>th</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting.
3. The Company will provide the facility of e-voting to cast their vote at the aforesaid AGM on all resolutions set forth in the notice. The e-voting will commence on Tuesday, 15<sup>th</sup> September, 2015 and will end on Thursday, 17<sup>th</sup> September, 2015.

Kindly take the same on record.

For Yash Trading and Finance Limited

Sadiq Patel  
Director  
DIN: 06911684

